## **Cheveley Pavilion & Recreation Ground Charity**

**Registered Charity Number 1082799** 

Cheveley Parish Hall, 102 High Street, Cheveley, CB8 9DG
Telephone: 07483 107014
Chairman: Mrs Sallie Thomas

## CHEVELEY PARISH COUNCIL AS SOLE MANAGING TRUSTEE OF CHEVELEY PAVILION & RECREATION GROUND CHARITY

Held at Cheveley Parish Hall, 102 High Street, Cheveley On Tuesday 14<sup>th</sup> March 2023 commencing immediately after the meeting of Cheveley Parish Council.

## **MINUTES**

**Present:** Jane Gibson, James Hadlow, Sheila Marvin, Brent Noble, Sallie Thomas, Phil Nutt and Sue Willows. **Secretary:** Sally Hughes

There were no members of the public present.

1. Apologies and approvals for absence

R Treanor

2. Declaration of Pecuniary and Non-Pecuniary Interests

S Willow, item 7.7. - organiser

- 3. Open Forum for Public Participation
- 4. Approval of the Minutes of the Meeting held on 14<sup>th</sup> February 2023 minutes were approved as a true record.
- 5. Matters Arising including reports from the Secretary and Trustees (verbal).
- 6. Finance & Administration
  - (a) Payments for consideration and approval this month:
  - (b) To note monies received: £100 booking fee from J May (plus refundable £50 deposit not banked).
- 7. Pavilion & Recreation Ground Matters
  - 1. Replacement bins to consider replacement
    - 1. Replacement bins to consider replacement of two bins (pavilion and car park). The secretary had provided three options for the replacement bins. The committee resolved to accept the option from Glasdons.
    - 2. Burst pipe to receive update. No further update.
    - 3. Cheveley Sports Club to approve annual booking approved.
    - 4. Pavilion booking form and terms and conditions the secretary put forward amendments to the booking form which were accepted by the committee.
    - 5. Pavilion water testing (health and safety). The secretary will attend a course in April.
    - 6. Private booking to note booking for 5<sup>th</sup> August noted.
    - 7. Dog Show to receive request from S Willows Mrs Willows together with John Godfrey requested to use the recreation ground for a dog show on behalf of the British Legion. She also requested use of the gazebos. Permission was granted.

8.	Date of next meeting & Matters for Future Consideration
	11 <sup>th</sup> April 2023

Signed	Dated
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